

CITY OF CARLSBAD
SPECIAL MEETING OF THE
PARKS & RECREATION COMMISSION

CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

February 13, 2017

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks & Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. **CALL TO ORDER:** 5:30 P.M.

II. **ROLL CALL**

III. **PLEDGE OF ALLEGIANCE**

IV. **ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

V. **APPROVAL OF MINUTES:** October 17, 2016 Parks & Recreation Commission Meeting and December 2, 2016 Special Parks & Recreation Commission Meeting.

VI. **PRESENTATIONS:**

Certificate of Recognition from Mayor Hall

VII. **CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **SR # 0217-1 COMMISSION SUMMARY REPORTS – (ACTION)**

To accept, approve, and file the October 17, 2016 Parks & Recreation Commission Meeting Summary Report and the December 2, 2016 Special Parks & Recreation Commission Meeting Summary Report.

PUBLIC OPEN FORUM

VIII. DEPARTMENTAL REPORTS:

2. **SR # 0217-2 COMMUNITY ACTIVITY GRANT ADVISORY COMMITTEE – (ACTION)**

The Commission is requested to appoint a representative to the Community Activity Grant Advisory Committee.

3. **SR # 0217-3 PINE AVENUE COMMUNITY PARK PUBLIC ART WORK PRESENTATION – (INFO)**

Heather Pizzuto, Library and Cultural Arts Director will present information on the Art Work for Pine Avenue Community Park.

4. **SR # 0217-4 DEPARTMENT REPORT – (INFO)**

The Commission will receive a report on recently completed and upcoming Parks & Recreation activities, donations and grants, as well as other topics of local interest.

The remainder of the categories is for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE/COUNCIL REPORTS: None

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

ATTACHMENTS:

Summary Reports

- A. Arts Commission Meeting – December 1, 2016, January 5, 2017, February 2, 2017
- B. Housing Commission – Notice of Cancellation for December 8, 2016, February 9, 2017
- C. Library Board of Trustees – December 14, 2016, January 18, 2017
- D. Planning Commission Meeting – January 4, 2017, January 18, 2017
- E. Senior Commission – Notice of Cancellation for December 22, 2016, January 26, 2017